

Little Compton School Committee

28 Commons, Little Compton, RI 02837

Meeting Minutes, February 6, 2013

Executive Session: 6:30 pm

7:00 pm, Open Session, Commons Area

Executive Session: personnel 42-46-5(a)(1): On a motion made by D. Beauchemin, seconded by T. Alder it was unanimously voted to come out of executive session and to seal the minutes of the executive session.

I. Call to Order: On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to call the meeting to order at 7:10 pm.

II. Pledge of Allegiance to the Flag:

III. Consent Agenda: On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to approve the consent agenda as listed below.

a. Minutes:

January 9, 2013

b. Bills and Payroll

Cash Disbursements

c. Correspondence – included in packet

Beacon letter

d. Information – included in packet

Enrollment

IV. Spotlight on Excellence: None

V. Public Input

VI. Superintendent Report: Refer to discussion: Budget

VII. Budget Report – John McNamee: A recap was given pertaining to the information from the budget workshop.

VIII. Principal's Report: A report was given based on the subjects described below.

a. Interim Assessment – Results

b. AIMSweb – Results

c. Grade 8 Techonolgy Test – Results

d. February Events at the School

IX. Portsmouth School Committee Report – J. Quinn: A discussion was held pertaining to the Portsmouth School Committee.

X. Building Committee Report, T. Alder: A report was given.

XI. Personnel

a. Vote to accept the Superintendents one year appointment and contract for FY13. On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to renew the superintendent's contract for FY13.

b. Vote to accept retirement request: Myrna Altshuler, Speech. On a motion made by J. Quinn, seconded by T. Alder it was unanimously voted to accept the retirement of Myrna Altshuler with regret.

Myrna Altshuler Letter

c. Vote to accept the recommended lay-off notices for certified staff: On a motion made by J. Quinn, seconded by T. Alder, it was unanimously voted to send lay-off notices to the following staff:

Amanda Gomes, Amy Rubino, Jennifer Segala, Gary Nitkin, Barbara Baum, Cindy Pineau, Kelly Cole and Stephanie Harlow.

d. Vote to appoint the Superintendent to the Eastbay Collaborative Board. On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to approve the appointment of the Superintendent to the Eastbay Collaborative Board.

e. Vote to appoint the Superintendent to the Newport Regional Special Ed. Board. On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to appoint the Superintendent to the Newport Regional Special Ed. Board.

XII. Discussion Item:

a. Budget FY14

XIII. Action Items: On a motion made by J. Quinn, seconded by T. Alder it was unanimously voted to approve the Bullying Policy, Teen Dating Violence and Sexual Violence Policy and the Section 504ADA Policy.

a. Vote to approve the Bullying Policy:

Bullying Policy

b. Vote to approve the Teen Dating Violence and Sexual Violence Policy

Teen Dating Violence and Sexual Violence Policy

c. Vote to approve the Section 504 ADA Policy

Section 504 ADA Policy

d. Vote on the Binding Arbitration Resolution: On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to approve the binding arbitration resolution.

Binding Arbitration Resolution

e. Vote on the Contract Continuation Draft Resolution: On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to approve the Contract Continuation Draft Resolution.

Contract Continuation Draft Resolution

f. Vote to approve the FY 14 budget: On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to reduce the salary and benefit line item by 67, 245. On a motion made by J. Quinn, seconded by D. Gomez the motion to reduce next year's grade one to one class fails 3-1 (Quinn- aye). On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to table the vote for the FY14 budget to the March meeting.

XIV. Adjourn: On a motion made by T. Alder, seconded by D. Beauchemin it was unanimously voted to adjourn at 9:35 pm.

Sincerely,

Cheryl Sylvia